MANGALAM CEMENT

Regd. Office : P.O. Aditya Nagar-326520, Morak, Distt. Kota (Raj.),
CIN : L26943RJ1976PLC001705,
Website : www.mangalamcement.com,
E-mail : communication@mangalamcement.com

MC/SEC/2026-27
21st August, 2026

BSE Ltd.
Phiroze Jeejebhoy Towers
Dalal Street,
Mumbai – 400 001
Security Code: **502157**

National Stock Exchange of India Ltd.
"Exchange Plaza", 5th Floor,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Security Code: **MANGLMCEM**

Proceeding of 50th Annual General Meeting (AGM) pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the 50th Annual General Meeting of the Company was held today i.e. on Friday, 21st August, 2026 at 02.00 P.M. at Indian Standard Time ("IST") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). Further, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Summary of Proceedings of the 50th Annual General Meeting (AGM) of the Company is enclosed.

Kindly take the same on record.

Yours Faithfully
For Mangalam Cement Ltd.

PAWAN KUMAR THAKUR
Digitally signed by PAWAN KUMAR THAKUR
Date: 2026.08.21 17:51:23 +05'30'

Pawan Kumar Thakur
Company Secretary and Compliance Officer
Encl: As Above

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SUMMARY OF PROCEEDINGS OF 50TH ANNUAL GENERAL MEETING OF MANGALAM CEMENT LIMITED

The 50th Annual General Meeting ('AGM') of the Members of Mangalam Cement Limited ('the Company') was held on **Friday, 21st August, 2026, at 2.00 P.M (IST**) through video conferencing and other audio-visual means ('VC').

DIRECTORS IN ATTENDANCE

1. Shri Anshuman Vikram Jalan, Chairman, joined over VC from Kolkata
2. Shri Nand Gopal Khaitan, Non-Executive Non-Independent Director & Chairman of Stakeholder Relationship Committee joined over VC from Kolkata
3. Smt. Himalyani Gupta, Non-Executive Independent Director; Chairperson of Audit Committee & Nomination and Remuneration Committee, joined over VC from New Delhi
4. Shri Gaurav Goel, Non-Executive Non-Independent Director, joined over VC from New Delhi
5. Shri Arun Chawla, Non-Executive Independent Director, joined over VC from New Delhi
6. Shri Anand Daga, Non-Executive Independent Director, joined over VC from Kolkata
7. Shri Ajit Cherian Kuruvilla, Non-Executive Independent Director, joined over VC from Kolkata
8. Shri Yaswant Mishra, Executive Director & CFO, joined over VC from Kolkata

OTHER REPRESENTATIVES:

1. Shri Kuldeep Maloo, Authorised Representative - M/s. Singhi & Co., Statutory Auditors, joined over VC from New Delhi
2. Shri Akshit Kumar Jangid, Partner - M/s Pinchaa & Co., Secretarial Auditors & Scrutinizer joined over VC from Jaipur
3. Shri Pawan Kumar Thakur, Company Secretary, joined over VC from Morak, Kota, Rajasthan

Quorum of the Meeting:

A total of **73 Members** representing **1,13,38,915 Shares** attended the meeting.

The meeting commenced at **2:00 PM (IST)** and concluded at **03:15 PM (IST)** (including time allowed for e-voting at the AGM).

Shri Pawan Kumar Thakur, Company Secretary welcomed all the Members, Directors, Statutory Auditors and Secretarial Auditors. He also stated that the Notice of 50th Annual General Meeting and Annual Report for the Financial Year 2025-26 were sent by e-mail to the Members who's E-mail ID is registered with the Company or the Depository Participant(s).

Shri Anshuman Vikram Jalan, Chairman of the Company, chaired the Meeting conducted through Video Conferencing and he welcomed all the Members and informed that 50th AGM is being held through video conferencing in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circular issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. The requisite quorum being present, the Chairman called the meeting to order. All the directors of the Company attended the meeting. The Chairman welcomed all shareholders, auditors and other invitees who joined over VC and delivered his speech.

Shri Pawan Kumar Thakur, Company Secretary informed that Notice, Financial Statements together with Directors' Report, Auditors' Report thereon were taken as read.

Shri Pawan Kumar Thakur, Company Secretary invited Members registered themselves as speakers, to raise their queries/ share their views, one by one.

Members' queries and views were responded by the Shri Yaswant Mishra, Executive Director & CFO in detail.

Following resolutions as set forth in the 50th AGM notice were placed.

Item No.	Details of the Agenda	Resolutions (Ordinary/ Special)
Ordinary Business		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To declare final dividend of Rs. 1.50 (15%) per equity share for the financial year ended 31st March, 2026.	Ordinary Resolution
3	To consider and appoint a Director in place of Shri Gaurav Goel (DIN: 00076111) Non-Executive Non-Independent Director who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business		
4	To ratify the remuneration payable to M/s J. K. Kabra & Co., the Cost Auditors, for the financial year ending 31st March, 2027.	Ordinary Resolution
5	To consider and approve increase in borrowing limits from existing Rs. 2,000 Crores to Rs. 3,000 Crores under Section 180(1)(c) of the Companies Act, 2013	Special Resolution
6	To consider and give authority to create charge and/or mortgage on the assets of the Company up to Rs. 3,000 Crores (Rupees Three Thousand Crore) under section 180(1)(a) of the Companies Act, 2013	Special Resolution
7	To consider and approve granting of authority under Section 186 of the Companies Act, 2013 to make loans give guarantees, provide securities and/or make investments in	Special Resolution

Item No.	Details of the Agenda	Resolutions (Ordinary/ Special)
	excess of the limits prescribed under Section 186 of the Companies Act, 2013	
8	To consider and approve granting of consent to advance loans, and/or to give guarantees and/or provide Securities in connection with loans taken/to be taken by any persons in whom any of the Directors of the Company is interested in terms of section 185 of the Companies Act, 2013	Special Resolution

The Board of Directors had appointed Shri Akshit Kumar Jangid, Practicing Company Secretary, as the Scrutinizer to supervise the e-voting process. The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

Members were also informed that the e-Voting facility would be kept open for the next 15 minutes to enable the Members, who had not yet cast their votes, to cast their votes on the resolutions proposed in the Notice of AGM.

The meeting concluded with a Vote of thanks to the Chair.

For Mangalam Cement Limited

PAWAN KUMAR THAKUR

Digitally signed by PAWAN KUMAR THAKUR
Date: 2026.08.21 17:51:51 +05'30'

Pawan Kumar Thakur
Company Secretary & Compliance Officer